

STATE OF GEORGIA

COUNTY OF CLAYTON

RESOLUTION NO. 2013-277

A RESOLUTION TO APPROVE A SPECIAL FACILITY USE REQUEST TO ALLOW THE SUMMIT AT LAKE JODECO HOME OWNERS ASSOCIATION TO HOST ITS ANNUAL BUSINESS DINNER MEETING AT J. CHARLEY GRISWELL SENIOR CENTER; TO AUTHORIZE THE CHAIRMAN TO PERFORM ALL ACTS NECESSARY TO ACCOMPLISH THE INTENT OF THIS RESOLUTION; TO PROVIDE AN EFFECTIVE DATE OF THIS RESOLUTION; AND FOR OTHER PURPOSES.

WHEREAS, representatives of The Summit at Lake Jodeco Home Owners Association, a non-profit Lake Spivey community located in Clayton County, Georgia (the "Host"), wish to utilize the J. Charley Griswell Senior Center (the "Location") to host its annual business dinner meeting on December 3, 2013 from 4:00 p.m. until 9:00 p.m.;

WHEREAS, the Host requested that all fees for use of the Location be waived, however, the Director of the Senior Services Department (the "Department") is requesting consideration by the Board of Commissioners to approve the Department's facility use cost of \$300.00, with Host receiving 50 percent off the total cost (\$600.00) as a 501(c)(3) organization; and

WHEREAS, Clayton County deems it in the best interest of the County and the County will best be served by allowing the Host to facilitate this event.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS
OF CLAYTON COUNTY GEORGIA AND IT IS HEREBY RESOLVED

Section 1. The Board of Commissioners hereby agrees to allow The Summit at Lake Jodeco Home Owners Association to host its annual business dinner meeting at the J. Charley Griswell Senior Center on December 3, 2013, from 4:00 p.m. until 9:00 p.m. The

Board authorizes the Chairman to perform all acts necessary to accomplish the intent of this Resolution.

Section 2. The Board of Commissioners approves the rate of \$300.00, with the Host receiving 50 percent off the total cost as a 501(c)(3) organization in connection with the event.

Section 3. This Resolution shall be immediately effective upon approval by the Board of Commissioners and is contingent upon complete satisfaction of all insurance requirements prior to the event date as provided by the Clayton County Risk Management Department.

SO RESOLVED, this the 5th day of November, 2013.

CLAYTON COUNTY BOARD OF COMMISSIONERS



JEFFREY E. TURNER, CHAIRMAN



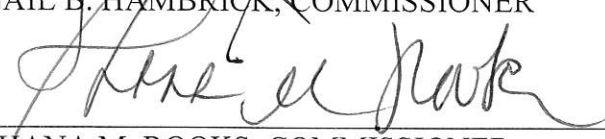
MICHAEL EDMONDSON, VICE CHAIRMAN



SONNA SINGLETON, COMMISSIONER



GAIL B. HAMBRICK, COMMISSIONER



SHANA M. ROOKS, COMMISSIONER

ATTEST:



SHELBY D. HAYWOOD, CLERK